

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
MICHAELPAUL J. FARRELL	:	VIOLATIONS:
U.S.	:	18 U.S.C. § 510(b) (exchanging stolen savings bonds - 2 counts)
	:	
	:	18 U.S.C. § 1001 (false statement to government agency - 2 counts)

INFORMATION

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

On or about June 7, 2001, in Philadelphia, in the Eastern District of Pennsylvania and elsewhere, defendant

MICHAELPAUL J. FARRELL

knowingly exchanged, received and delivered stolen United States savings bonds knowing that these bonds were stolen, with an aggregate value exceeding \$1,000, that is, United States series EE savings bonds bearing serial numbers X1055027EE, X1055026EE, X1055024EE, X1594139EE and X1055023EE, with a value of approximately \$53,520, registered to E.F. and E.M.

In violation of Title 18, United States Code, Section 510(b).

COUNT TWO

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

On or about July 26, 2001, in Philadelphia, in the Eastern District of Pennsylvania and elsewhere, defendant

MICHAELPAUL J. FARRELL

knowingly exchanged, received and delivered stolen United States savings bonds knowing that these bonds were stolen, with an aggregate value exceeding \$1,000, that is, United States series EE savings bonds bearing serial numbers X1055022EE, X1055025EE and X1593001EE, with a value of approximately \$32,620, registered to E.F. and E.M.

In violation of Title 18, United States Code, Section 510(b).

COUNT THREE

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

On or about June 7, 2001, in Philadelphia, in the Eastern District of Pennsylvania and elsewhere, defendant

MICHAELPAUL J. FARRELL

in a matter within the jurisdiction of the United States Department of Treasury, an agency of the executive branch of the United States, knowingly and willfully made materially false, fictitious, and fraudulent statements and representations in that defendant **MICHAELPAUL J. FARRELL** fraudulently completed and filed a form changing the registration of savings bonds to add his name as a co-owner along with E.F., when, as the defendant knew, he had forged E.F.'s signature on the registration form.

In violation of Title 18, United States Code, Section 1001.

COUNT FOUR

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

On or about July 26, 2001, in Philadelphia, in the Eastern District of Pennsylvania and elsewhere, defendant

MICHAELPAUL J. FARRELL

in a matter within the jurisdiction of the United States Department of Treasury, an agency of the executive branch of the United States, knowingly and willfully made materially false, fictitious, and fraudulent statements and representations in that defendant **MICHAELPAUL J. FARRELL** fraudulently completed and filed a form changing the registration of savings bonds to add his name as a co-owner along with E.F., when, as the defendant knew, he had forged E.F.'s signature on the registration form.

In violation of Title 18, United States Code, Section 1001.

PATRICK L. MEEHAN
United States Attorney